

TIVERTON TOWN COUNCIL

343 HIGHLAND ROAD

Regular Meeting: Monday, January 8, 2007 at 7:00

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 01-04-2007

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

Joanne M. Arruda Louise Durfee

Donald Bollin Jay Edwards

Paul E. Carroll Brian A. Medeiros

Hannibal Costa

SWEARING IN OF ELECTED OFFICIALS

**TIVERTON CONSERVATION COMMISSION - PRESENTATION OF
SPECIAL RECOGNITION AWARD TO MS. TRISH SYLVESTER**

**DEPUTY CHIEF MALTAIS - SWEARING IN CEREMONY FOR
PROBATIONARY PATROL OFFICER ADAM J. BRILLON**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

4. BUSINESS BROUGHT BEFORE THE COUNCIL

A. CONSENT AGENDA:

(C.A.) 1. a. Minutes of Regular Council Meeting December 11, 2006

b. Minutes of Regular Council Meeting December 18, 2006

c. Executive Session Minutes of Council Meeting December 11, 2006

d. Executive Session Minutes of Council Meeting December 18, 2006

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Library Board of Trustees f. Historical Cemetery Comm

b. Wastewater Management Comm g. Open Space Comm

c. Planning Board h. Recycling Comm

d. Cemetery Commission i. Tree Committee

e. Conservation Commission j. Fogland Committee

(C.A.) 3. CORRESPONDENCE

a. Revenue Report as of November 30th Received From Town Treasurer

b. Report Received From Town Treasurer Dated December 20th

Regarding Elementary School Debt Service

c. Report Received From Town Treasurer Dated December 27th

Regarding Elementary School Debt Service

(C.A.) 4. Town Administrator -Chief Lloyd –Tiverton Fire Department

a. Request Release of Carry Forward Funds from 05/06 Budget

\$2,031.02 from Acct # 99-331-535 (Telephone)

\$8,087.98 from Acct # 99-331-610 (Heat)

\$4,820.53 from Acct # 99-331-740 (Apparatus Maintenance)

b. Request Transfer of Released Funds to Current F/Y Budget Acct# 331-740 (Apparatus Maintenance)

(C.A.) 5. Town Administrator – Request Release of 05/06 Carry Forward Funds \$12,444.30

from Acct# 1-99-333-106 (Police Longevity) to Acct# 333-106 (Police Longevity)

B – PUBLIC HEARINGS

1. Nonconforming Development Article XIV – Section 5 -Zoning Ordinance –

Not Advertised – Request Referral to Town Planner

C - BOARD OF LICENSING COMMISSIONERS

1. Town Clerk - Renewal of Street Excavator Licenses – Late

Petitions - Subject to Meeting All Legal Requirements

a. Grandview construction Co., LLC

b. J & A Landscaping

c. Narragansett Electric Co. d/b/a Nationalgrid

d. East Coast Construction

**2. Tiffany Peay, d/b/a Tiffany Peay Jewelry – 3879 Main Road -
Request Holiday License Subject to Meeting All Legal Requirements**

D - APPOINTMENTS & RESIGNATIONS:

E - UNFINISHED BUSINESS:

**1. Town Council – Town Finance Official – Continued From Council
Meeting**

**December 18th , Town Treasurer Correspondence and Draft of
Duties and**

Responsibilities of Full Time Treasurer

2. Town Clerk – Distribution of Evaluation Forms for Council Review

F – FINANCIAL BUSINESS

G - NEW BUSINESS:

**1. Councilor Arruda – Request Status of Development of Impact Fee
Study –**

Correspondence Received From Town Administrator

**2. Town Clerk – Schedule for 2007 of Council Meetings and
Workshops**

- 3. Town Clerk – Council Appointment of Deputy Town Clerk**
- 4. Town Administrator – Discussion of Crosswalks Located on Main Road**

H – BIDS AND REQUESTS FOR PROPOSALS

- 1. Town Administrator – Request Authorization to Advertise Bid for Field and Lawn Maintenance**
- 2. D. Webster – DPW Director – Request Authorization to Waive Bid Process and**

Accept Proposal From ESS for Stormwater Phase II Annual Report

I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS

5. CLOSED EXECUTIVE SESSION

- 1. Town Solicitor – 42-46-5(a)(2) – Litigation**
- 2. Town Administrator – 42-46-5(a)(1) - Discussion of Personnel – Police Chief – Notice Sent**
- 3. Town Administrator – 42-46-5(a)(2) – Collective Bargaining – Police IBPO**

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. ADJOURNMENT

Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”